

**FINANCE COMMITTEE MEETING AGENDA**  
**July 11, 2017 9:00 a.m.**  
**Teleconference Call**  
**AGENDA**

**OPEN SESSION**

Call to Order

- |                             |   |                                |        |
|-----------------------------|---|--------------------------------|--------|
| 1. <b><u>Approval</u></b> – | June 13, 2017 Open Meeting Minutes  | Jack Basso                     | 5 min  |
| 2. <b><u>Approval</u></b> – | Contract No. MA-549-000-006 – Electronic Toll System Replacement and Operation – Retroactive and current net zero contract modifications                          | Gerald Noonan                  | 10 min |
| 3. <b><u>Approval</u></b> – | Retroactive approval of Norfolk Southern Railroad’s Temporary Assignment and Modification Agreement   | Melissa Williams               | 10 min |
| 4. <b><u>Update</u></b> –   | Quarterly Update on the Finance Division – Provides an update on achievement of FY 2017 goals, setting of FY 2018 goals, and vacancies                            | Jaclyn Hartman<br>Janiqua Dunn | 10 min |
| 5. <b><u>Update</u></b> –   | Traffic and Revenue Monthly Report – Update on the number of transactions and revenue at all toll facilities for the previous month (to be handed out at meeting) | Cheryl Lewis-Orr               | 5 min  |

Vote to Adjourn